

Enterprise IT Financial Workgroup (EITFW)
Minutes
August 22, 2019
1:00 p.m. to 2:30 p.m.
Cogswell Building Room 151

Members Present:

Tawnia Schedel, SITSD – Tricia Greiberis, DNR
Acting Chair
Christie Breland, DOR Nancy Jones, DLI
Samantha Cooley

Member SKYPE Attendees:

Errolyn Lantz, GOV

Jennifer Alger, ART
Angie Carter, LEG

Tamrah Chatriand, DOJ

Guests Present:

Manuel Soto, DOR
Rian Miller, SITSD
Mike Cochrane, DOJ
Erin Fashoway, MSL

Guest SKYPE Attendees:

Christie Magill, ITSD
Kyle Belcher, OPD
Daniel Donithan, ITSD
Roy Duelfer, DEQ

Tina Engel, SABHRS
Kreh Germaine, DEQ
Jessica Plunkett, FWP
Roy Duelfer, DEQ

Welcome

Issue with Recording Delay

- (00:00:00) Recording Announcement, CIO Support Staff
- (00:00:00) Acting Chair, Tawnia Schedel
 - Introductions, Tawnia Schedel
 - Due to staff turnover, the acting chair agreed to have the workgroup approve minutes for June 27th, and August 22nd at the September 26th meeting.

Business

- (00:00:00) Daniel Donithan gave an update on the VoIP Project Rollout Schedule.

Recording Started

- (00:00:01) Zoom Decision Brief Review, Daniel Donithan
- (00:11:45) POC Policy and Procedures, Rian Miller
 - Enter expected implementation cost and reference that cost in ITPR

Standing Reports

- (00:14:28) State IT Esri Contract Subgroup, Erin Fashoway
- (00:17:07) Grant Management Software Subgroup, Tawnia Schedel

Discussion

- (00:35:31) Member Forum, No Discussion
- (00:35:35) Public Comment, No Discussion
- (00:35:41) Future Agenda Topics
 - Vendor Billing Contract

Adjournment (00:39:49)

- Next Meeting
September 25, 2019
1:00 p.m. to 2:30 p.m.
Cogswell Building Room 151

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOSupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.

Revised February 12, 2019